



REGULAR MEETING – TUESDAY JULY 9TH, 2013 AT 7:00PM
BOROUGH HALL, 100 FIRST AVENUE, ATLANTIC HIGHLANDS N.J.

AGENDA

This Regular Meeting of the Atlantic Highlands Harbor Commission is called pursuant to the provisions of the Open Public Meetings Law. Adequate notice has been provided by transmitting the Resolution of Annual Meetings to the Asbury Park Press and The Two River Times and by posting it in on the bulletin boards in the Harbor Office and Borough Hall reserved for such announcements and by filing it with the Municipal Clerk on January 9, 2013. This agenda is complete to the extent known and formal action will be taken.

Roll call
Pledge of allegiance
Moment of silence

CORRESPONDENCE:

ADMINISTRATION: Approve minutes of June 25th, 2013 Harbor Commission Meeting
Approve Payment of Bill
JH Reid – Change order 2 through 11 discussion

Status report from T&M Associates: Agenda attached of 6/25/2013

COMMITTEE REPORTS:

Clean Marina: Mrs. Marchetti
Finance & Personnel: Mr. Archibald
Operations: Mr. Hoffman
Leases: Mr. Curry
Capital improvements & Special reports: Mr. McDonald

ADMINISTRATORS REPORT: Mr. Hubeny

ATTORNEY'S REPORT: Mr. Corodemus

HARBOR MANAGERS REPORT: Mr. Amici

OLD BUSINESS:

NEW BUSINESS:

PUBLIC PORTION:

EXECUTIVE SESSION: M&D Ventures – Bait Your Hook-Lease Negotiations

ADJOURN

